

Pribilof Collaborative Steering Committee Meeting  
February 4, 2004: 9:00 am teleconference  
**Agenda and meeting summary**

**Agenda:**

1. Discuss Meg's contract for continued work.
2. Update fundraising plan, list near-term action steps
3. Debrief re: agenda, outcomes and facilitation of Jan 15-16 meeting
4. Outline April and May meeting agendas
5. Confirm/ decide on May meeting date and structure
6. Decision re: use of NSF travel funds

Present: Evie Witten, Denise Woods, Meg King, Max Malavansky Jr., Andy Malavansky, Anthony B. Mercurief, Greg McGlashan, Margaret Williams

**Summary:**

1. Discuss Meg's contract for continued work
  - Funding- WWF will commit \$10K for interim funding to go toward Meg's compensation on April, May and September meeting preparations, and for teleconference costs.
  - Note committee will need to raise more money in the near term to augment this donation, and to pay for the April and May meetings.
2. Update fundraising plan, list near-term action steps
  - Suggestions for new sources for funding upcoming meetings:
    - Suggestion to ask Coast Guard for transportation assistance for May meeting - getting meeting participants between St. George and St. Paul, and perhaps flying between Anchorage and St. Paul.
      - Greg will check feasibility/ introduce to Prib Working Group.
    - NMFS: Evie will ask Dave C. what he thinks is appropriate to ask for.
    - SWAMC: Joe is on the SWAMC board- Evie will ask Joe if he thinks it would be appropriate for committee to ask for funding for Collaborative.
  - Action steps:
    - Confirm participation of industry/ identify stakeholders in all constituent groups
      - Evie will ask Heather, Joe, and Larry to work on industry commitments during this week's NPFMC meeting. Also encourage them to pursue un-represented sectors of industry or to provide Steering Committee the appropriate contacts to reach these people.
    - Distribute proposal to Rasmuson and letter to Sen. Stevens
    - Solicit funds for April meeting
    - Evie will update the fundraising action plan.
4. Outline April and May meeting agendas
  - Meg will try to have a draft of an agenda of the April meeting at the next weekly meeting
    - It will consist mostly of agenda items that weren't resolved at the Jan 15-16 meeting.
  - May meeting agenda will be informal (probably set at April meeting)
    - Will be opportunities for locals to talk about community issues.

- Perhaps field trip opportunity for locals to talk about the area.
5. Confirm/ decide on May meeting date and structure
- Need report from Debbie on confirmation of the proposed dates with key people- table discussion until next meeting. General agreement among those present that meeting on Sunday, May 2 during the beach cleanup is the preferred time.
6. Decision re: use of NSF travel funds
- Meg confirms that funds need to be applied to travel for the Jan 15-16 meeting.
  - Decision: funds will be applied to three tickets for travel from St. George with payment directly to the Traditional Council of St. George.
    - Greg will get the tickets and letters of support to Meg.

\*\*Next Steering Committee Meeting date to be determined. Evie will communicate via email (and phone to St. George) to see if alternate days can be selected for upcoming weeks.